

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081193

FILED
Jan 06, 2011
Secretary of State

Entity Name: AUTOMATED TRADING SYSTEMS LLC

Current Principal Place of Business:

9620 CLOVERCROFT RD.
NOLENSVILLE, TN 37135 US

New Principal Place of Business:

Current Mailing Address:

9620 CLOVERCROFT RD.
NOLENSVILLE, TN 37135 US

New Mailing Address:

FEI Number: 27-3167467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSTITUTIONAL INVESTMENT SOLUTIONS LLC
2801 WASSUM TRAIL
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

INSTITUTIONAL INVESTMENT SOLUTIONS LLC
1959 TURNBERRY DRIVE
OVIEDO, FL 32765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCKS, STEVE B
Address: 9620 CLOVERCROFT RD.
City-St-Zip: NOLENSVILLE, TN 37135 US

Title: MGR
Name: LEON, PHILIP
Address: 329 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: WILKINS, JOHN G
Address: 1959 TURNBERRY DRIVE
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN G. WILKINS

MGRM

01/06/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date